

05-02-95 TUESDAY, MAY 2, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Willie L. McDaniel, Warren
Chapel Christian Methodist Episcopal Church, San Pedro (4).

Pledge of Allegiance led by Earl L. Penn, Member, Post No.
9793, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

05-02-95.1 CS-1

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

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05-02-95.2 S E T M A T T E R S

9:30 a.m.

05-02-95.2.1 2

Presentation of scroll to representatives of SafetyBeltSafe, U.S.A., proclaiming May 7 through 13, 1995 as "Child Passenger Safety Week," as arranged by Supervisor Burke.

05-02-95.2.2 2

Presentation of scroll to representatives of the Department of Health Services, Violence Prevention Coalition of Greater Los Angeles, proclaiming May 21 through 27, 1995 as "Violence Prevention Week," as arranged by Supervisor Burke.

05-02-95.2.3 2

Presentation of scroll to Renee L. Campbell, Esq., in recognition of outstanding achievement as President of California Association of Black Lawyers, as arranged by Supervisor Burke.

05-02-95.2.4 2

Presentation of scrolls for Nurse Recognition Week throughout Los Angeles County to honor outstanding nurse representatives with commendations, as arranged by Supervisor Antonovich.

05-02-95.2.5 2

Presentation of plaques to the Department of Public Social Services and the Administratively Unified Courts, in recognition of their selection as the 1995 National Public Service Excellence Award winner for the Automated Fingerprint Image Reporting and Match (AFFIRM) Program, as arranged by Supervisor Antonovich.

05-02-95.2.6 2

Presentation of plaque to Baldwin Bonanza in recognition of their 25th Anniversary Auction Party and Plant Sale which raises revenue for the Arboretum of Los Angeles County, as arranged by Supervisor Antonovich.

05-02-95.2.7 2

Presentation of scroll to Alhambra Firefighter Mitch Bray who resuscitated an 18-month-old boy who had stopped breathing after an automobile accident, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 2, 1995

9:30 A.M.

05-02-95.2.8 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign Disposition and Development agreement and related documents with Habitat For Humanity - San Gabriel (Habitat), which sets forth terms and conditions for the development of 16 for-sale homes for first time very low- and low-income homebuyers, to be located at 606 E. Euclid Ave., in unincorporated Duarte area (5); authorize the Executive Director to sell the Euclid Ave. property to Habitat in exchange for a promissory note in amount of \$380,000; also authorize the Executive Director to take the following related actions: APPROVED (CRON NO. 95114LAC0011)

Attachments

on file in Executive Office.

Execute a Construction Loan to Habitat, in amount not to exceed \$300,000, financing provided from

the U.S. Department of Housing and Urban Development (HUD) under the HOME Investment Partnership Program, remaining portion of the estimated \$2,000,000 total development cost to be privately financed;

Subordinate the Community Development Commission's loans and accept promissory notes from qualified buyers, in amount not to exceed \$60,000 each;

Approve construction contingency expenses, in amount not to exceed 10% of the \$300,000 construction loan; and

Provide Habitat a HOME Investment Partnership Program grant funded through HUD, in amount not to exceed \$50,000, to be used for expenses directly related to administration of the project.

Absent: None

Vote: Unanimously carried

05-02-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

05-02-95.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Burke

William Francis Garber+, Water Appeals Board
Maggie Hathaway+, Los Angeles County-Martin Luther King,
Jr. General Hospital Authority Commission

Supervisor Dana

Barbara Lee Fish, Puente Hills Landfill Native Habitat
Preservation Authority (Alternate)

Supervisor Antonovich

Wesley Ru, Board of Governors, Department of Museum
of Natural History

Counseling and Testing Task Force

Jack Carrel, Commission on HIV Health Services

Fiscal Agent for Title II

Gunther Freehill, Commission on HIV Health Services

Case Management Task Force

Jennifer Kiliany (Alternate) and Ben Martinez, Commission
on HIV Health Services

Absent: None

Vote: Unanimously carried

05-02-95.3.2 4 1.

Substance Abuse Task Force

Suzi L. Rodriguez, Commission on HIV Health Services

CONTINUED ONE WEEK (5-9-95)

Absent: None

Vote: Unanimously carried

05-02-95.4 BOARD OF SUPERVISORS (Continued)

05-02-95.4.1 3 1. (Continued)

City of Long Beach

David M. Souleles, M.P.H., Commission of HIV Health
Services

In Lieu of Election

Betsy Coleman+ and Jay Cutler, Westfield Park and
Recreation District

Absent: None

Vote: Unanimously carried

05-02-95.4.2 61 2.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and represent the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly. CONTINUED TO JUNE 6, 1995 (CRON NO. 95045LAC0009)

Absent: None

Vote: Unanimously carried

05-02-95.4.3 5 3.

Recommendation as submitted by Supervisor Burke: Proclaim May 7 through 13, 1995 as "Child Passenger Safety Week" and urge parents to participate in the Safety Seat Check-up in their designated areas throughout the County. APPROVED (CRON NO. 95109LAC0008)

Absent: None

Vote: Unanimously carried

05-02-95.5 BOARD OF SUPERVISORS (Continued)

05-02-95.5.1 6 4.

Recommendation as submitted by Supervisor Burke: Support and encourage County employees to participate in the 1995 United Negro College Fund (UNCF) "Walk For Education" event, to be held May 20, 1995 at the Santa Barbara Plaza, with proceeds to benefit UNCF's 41 member colleges and universities, serving more than 54,000 students. APPROVED
(CRON NO. 95109LAC0009)

Absent: None

Vote: Unanimously carried

05-02-95.5.2 7 5.

Recommendation as submitted by Supervisor Burke: Proclaim May 21 through 27, 1995 as "Violence Prevention Week" throughout Los Angeles County; and urge the public and private sectors to participate in the violence prevention activities during the week including the conference coordinated by the Violence Prevention Coalition, the California Coalition Against Sexual Assaults and the District Attorney entitled "Creating Peace...A Call to Action," to be held May 23 through 25, 1995, at the Los Angeles

Airport Hilton Hotel; and declare that the reduction and prevention of violence using a comprehensive public health approach is the primary priority concern of the County. APPROVED (CRON NO. 95109LAC0007)

Absent: None

Vote: Unanimously carried

05-02-95.5.3 8 6.

Recommendation as submitted by Supervisor Burke: Encourage Community Support Program coordinators and all department volunteers to voluntarily participate in the Brotherhood Crusade's second Project, Good Neighbor "Friends Serving Friends" event; instruct the Chief Administrative Officer to work with the Director of Internal Services and other interested departments to assist with the coordination of this special community services volunteer project on Saturday, May 13, 1995; and request employees attending the event in downtown Los Angeles to donate two personal care items, a toothbrush and toothpaste for the homeless families. APPROVED (CRON NO. 95116LAC0015)

Absent: None

Vote: Unanimously carried

05-02-95.6 BOARD OF SUPERVISORS (Continued)

05-02-95.6.1 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$7,576 for the cost of seating, sound, etc. for dedication of the Los Angeles County Firefighters Memorial ceremony to be held May 13, 1995 at the Fire Department's Administrative Headquarters.

APPROVED (CRON NO. 95114LAC0013)

Absent: None

Vote: Unanimously carried

05-02-95.6.2 10 8.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to convene a meeting of the Budget Committee of the Whole, Thursday, June 1, 1995 at 9:30 a.m. to discuss the

status of the County's projected revenues for Fiscal Year 1994-95 and the assumptions used to estimate the County's Fiscal Year 1995-96 revenues; also instruct the Chief Administrative Officer, Treasurer and Tax Collector and Auditor-Controller to report on the following items at the June 1, 1995 meeting: APPROVED (CRON NO. 95115LAC0026)

Fund Balance Project Report (Peat Marwick Study)
Los Angeles County Property Tax
Estimates
Sales Tax Estimates
Fund Balance Estimates
Status of Significant Accruals or Writeoffs
Nondepartmental Revenues (Major Elements)

New or Increased Revenue Sources for Fiscal Year 1995-96
Cash Flows

Absent: None

Vote: Unanimously carried

05-02-95.7 BOARD OF SUPERVISORS (Continued)

05-02-95.7.1 11 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the Health Department inspection fee, in amount of \$110 per vendor, which allowed for maximum participation by vendors at the Valley Heritage Fair held at Cal State Northridge from April 21 through 23, 1995. APPROVED
(CRON NO. 95116LAC0014)

Absent: None

Vote: Unanimously carried

05-02-95.7.2 12 10.

Recommendation as submitted by Supervisors Dana and Antonovich: Declare the month of May as "Water Awareness Month" and urge all citizens to join with the Walnut Valley Water District in supporting their efforts to help Californians be water aware. APPROVED (CRON NO. 95116LAC0013)

Absent: None

Vote: Unanimously carried

05-02-95.7.3 63 11.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare draft legislation to provide that the county in which a punitive damage award is rendered shall receive 35% of any such award to offset that county's obligation to fund the courts; and instruct the County's legislative representatives to seek a sponsor for and adoption of such legislation. INSTRUCTED COUNTY COUNSEL TO MEET WITH INTERESTED PARTIES AND TO RETURN TO THE BOARD IN 30 DAYS WITH APPROPRIATE LANGUAGE (CRON NO. 95102LAC0014)

Absent: None

Vote: Unanimously carried

05-02-95.8 BOARD OF SUPERVISORS (Continued)

05-02-95.8.1 13 12.

Recommendation as submitted by Supervisor Antonovich: Request Federal, State and local law enforcement agencies to make recommendations to Congress and other appropriate governmental bodies on policies, consistent with all Constitutional guarantees of due process, to detect, deter and prevent actions of violence and terror against citizens. APPROVED (CRON NO. 95115LAC0029)

Absent: None

Vote: Unanimously carried

05-02-95.8.2 14 13.

Recommendation as submitted by Supervisor Antonovich: Send a letter to all legal aid societies and to each local bar association requesting them to be available to provide pro bono legal assistance to clients of domestic violence shelters. APPROVED (CRON NO. 95116LAC0002)

Absent: None

Vote: Unanimously carried

05-02-95.8.3 15 14.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to investigate Channel 9's findings regarding voter fraud and prosecute any individual who voted illegally; and instruct the Registrar-Recorder/County Clerk to report to the Board on this investigative report along with a full analysis of the possible extent of illegal voting. APPROVED (CRON NO. 95115LAC0027)

Absent: None

Vote: Unanimously carried

05-02-95.9 BOARD OF SUPERVISORS (Continued)

05-02-95.9.1 16 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through 7, 1995, as "National Public Service Recognition Week" throughout Los Angeles County and commend the Department of Public Social Services on winning the Public Service Excellence in County Government Award for their outstanding Automated Fingerprint Image Reporting and Match Program; also request that all County Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees in their departments. APPROVED (CRON NO. 95116LAC0009)

Absent: None

Vote: Unanimously carried

05-02-95.9.2 17 16.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,520 for the transportation, set-up and use of equipment at radio station KLOS-FM for the 8th Annual KLOS-FM Pet Adoption Day, to be held June 3, 1995. APPROVED (CRON NO. 95116LAC0007)

Absent: None

Vote: Unanimously carried

05-02-95.10 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 18

05-02-95.10.1 64 17.

Recommendation: Adopt recommended positions on the following State legislative bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these measures; and instruct affected County Departments to support these positions and to work with their Statewide associations in this effort:

(CRON NO. 95115LAC0005)

AB 291 (Johnson): Publication and Maintenance
of Pretrial Release Data - Oppose
AB 803 (Villaraigosa): Confidentiality for
Public Hospital Rates-Favor
AB 1505 (Conroy): Firefighter Safety Clothing
and Equipment Reimbursement - Favor
AB 1638 (Caldera): College Fee Exemption for
Emancipated Foster Care Children - Favor
SB 321 (Russell): Foster Care Payments for
Relative Caretakers - Favor
SB 447 (Haynes): Offenders - Conditional Release
Bond - Oppose
SB 466 (Leonard): Compensation
for Diminished Property Value - Oppose
SB 1314 (Polanco): Home Storage of Hot Dog Carts -
Favor if Amended

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDED POSITIONS ON THE STATE
MEASURES AS INDICATED IN THE CHIEF
ADMINISTRATIVE OFFICER'S REPORT WITH
THE EXCEPTION OF SB 466 (LEONARD),
LEGISLATION RELATING TO
COMPENSATION FOR DIMINISHED
PROPERTY VALUE, AND SB 1314
(POLANCO), LEGISLATION RELATING
TO HOME STORAGE OF HOT DOG CARTS;

(CONTINUED)

05-02-95.11 ADMINISTRATIVE OFFICER (Continued)

05-02-95.11.1 64 17. (Continued)

B. INSTRUCTED THE COUNTY'S LEGISLATIVE REPRESENTATIVE IN SACRAMENTO TO ADVOCATE THE COUNTY'S POSITIONS ON THESE MEASURES, AND AUTHORIZED DEPARTMENTS TO SUPPORT THESE POSITIONS AND TO WORK WITH THEIR STATEWIDE ASSOCIATIONS IN THIS EFFORT;

C. WENT ON RECORD IN FAVOR OF SB 1314, IF AMENDED, TO CLARIFY THE BILL'S LANGUAGE TO ALLOW AN ABSOLUTE MAXIMUM OF TWO VEHICLES INCLUDING HOT DOG CARTS, WHICH IS CONSISTENT WITH THE COUNTY'S ORDINANCE AND WILL ENSURE THERE CAN BE NO MORE THAN TWO CARTS ON ANY INDIVIDUAL PRIVATE PARCEL OF LAND TO AVOID THE POTENTIAL FOR MULTIPLE OPERATORS TO WORK OUT OF A SINGLE "PRIVATE HOME", AN APARTMENT BUILDING OR A DUPLEX; AND

D. INSTRUCTED THE COUNTY'S LEGISLATIVE REPRESENTATIVE TO WORK WITH THE VENDORS AND DIRECTOR OF HEALTH SERVICES FOR APPROPRIATE AMENDMENTS FOR THE STORAGE PROVISIONS

(CONTINUED)

05-02-95.12 ADMINISTRATIVE OFFICER (Continued)

05-02-95.12.1 64 17. (Continued)

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD CONTINUED THE COUNTY'S POSITION ON SB 466 FOR FOUR WEEKS TO MAY 30, 1995; ALSO CONTINUED FOUR WEEKS TO MAY 30, 1995 RECOMMENDATION TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO COMMUNICATE WITH CALIFORNIA'S FEDERAL LEGISLATIVE DELEGATION THE BOARD'S STRONG OPPOSITION TO S. 605 AND OTHER FEDERAL TAKINGS BILLS CURRENTLY UNDER CONSIDERATION IN CONGRESS

Absent: None

Vote: Unanimously carried

05-02-95.12.2 18 18.

Report relating to excess ordinance positions and recommendation:

Approve

ordinance relating to the number of ordinance positions in each department

and modifying the provisions on authority to fill positions; adopt Fire Protection District Salary Resolution and instruct the Chief Administrative Officer in concert with the Municipal and Superior Courts to seek Government Code changes to reflect position counts, along with any

changes that may be necessary to conform with the 1995-96 budget.

APPROVED (Relates to Agenda No. 60)

Absent: None

Vote: Unanimously carried

05-02-95.13 BEACHES AND HARBORS (4) 19

05-02-95.13.1 19 19.

Recommendation: Approve and instruct Chair to sign consent to assignment of lease, renovation agreement and lease amendment for Parcel 27R, Jamaica

Bay Inn, Marina del Rey (4), as follows: APPROVED AGREEMENT NOS. 68134 AND 68135 (CRON NO. 95111LAC0009) Attachments on file in Executive Office.

Consent to assignment of lease from Jamaica
Acquisition L.P. to Marina del Rey Investors

Agreement for renovation committing Marina del Rey
Investors to expend at least \$200,000 on the leasehold,
with \$150,000 to be expended by July 1, 1997 and the
remaining \$50,000 before June 30, 1998

Amendment to lease modifying annual minimum and
percentage rents and liability insurance coverage,
effective January 1, 1994

Absent: None

Vote: Unanimously carried

05-02-95.14 CHILDREN AND FAMILY SERVICES (1) 20 - 23

4-VOTE

05-02-95.14.1 20 20.

Recommendation: Accept Federal Title XX Grant Emergency Funds, in amount of \$2,425,000, to provide recovery services to victims of the Northridge Earthquake; and adopt and instruct Chair to sign resolution certifying Board approval for Director to enter into Memorandum of Understanding with the California Department of Social Services to delineate roles and responsibilities to satisfy Federal terms and conditions set forth for receipt of funds to allow the Department to provide recovery services to victims of the Northridge Earthquake; also authorize Director to sign Memorandum of Understanding. ADOPTED (CRON NO. 95114LAC0015)

Absent: None

Vote: Unanimously carried

05-02-95.15 CHILDREN AND FAMILY SERVICES (Continued)

3-VOTE

05-02-95.15.1 21 21.

Joint recommendation with the Chief Probation Officer and Director of Mental Health: Approve maximum annual funding allocations and maximum start-up funds for new and expanded service capacity in Fiscal Year 1995-96 with the following lead agencies, in total amount of \$3,005,465, for provision of community family preservation networks, effective upon Board approval through June 30, 1998; authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute agreements with the lead agencies and increase the maximum annual allocation up to 25% per year based solely on an increase in the number of families served: APPROVED (CRON NO. 95110LAC0042) Attachments on file in Executive Office.

East Valley Family Preservation Network, at a first-year total of \$667,431

Helpline Youth Counseling, Inc., at a first-year total of \$541,708

Guidance Community Development Center, at a first-year total of \$1,796,326

Absent: None

Vote: Unanimously carried

05-02-95.15.2 22 22.

Recommendation: Approve creation of a special fund, under control of the

Director, to receive private donations for scholarships and related services for emancipating youths, and instruct the Auditor-Controller to pay interest on the fund; also approve use of the Scholarship Donation Agreement format; and authorize Director to sign agreements with contributors wishing to donate money to the special fund. APPROVED (CRON NO. 95115LAC0021)

Absent: None

Vote: Unanimously carried

05-02-95.16 CHILDREN AND FAMILY SERVICES (Continued)

05-02-95.16.1 23 23.

Joint recommendation with the Commission for Children and Families: Approve the Los Angeles County Five Year Plan under the Federal Family Preservation and Support Program; State has allocated Federal funds under the Federal Family Preservation and Support Program to the County, in amount of \$28,731,744 for Fiscal Years 1994 through 1998, with funds split 50% for family preservation services and 50% for family support services for the first year, with 25% of the funds dedicated to family preservation services and 75% to family support services for the remaining years; and instruct the Director of Children and Family Services and the Commission to continue their leadership responsibilities in the implementation of the five-year plan. APPROVED (CRON NO. 95110LAC0041)

Absent: None

Vote: Unanimously carried

05-02-95.17 COMMISSION ON DISABILITIES 24

05-02-95.17.1 24 24.

Recommendation: Approve reimbursement in amount of \$186.46 to the Chairperson of the Commission on Disabilities for registration fees and accommodations for attendance at the Winter Quarterly meeting of the California Governor's Committee for Employment of Disabled Persons held January 26 and 27, 1995. APPROVED (CRON NO. 95111LAC0006)

Absent: None

Vote: Unanimously carried

05-02-95.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25 - 27

05-02-95.18.1 62 25.

Recommendation: Accept the Los Angeles County Service Delivery Area's 1995-96 Summer Youth Employment and Training Program (SYETP) Grant award from the State Employment Development Department, in amount not to exceed \$14,229,562; approve the service providers funding recommendations, effective upon Board approval through May 31, 1996, and authorize

Director

to proportionately revise the funding levels for all service providers based on the State final grant award; and authorize Director to negotiate and execute the contracts and amendments, and to accept advance JTPA/

SYETP

Payment Forms. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.18.2 25 26.

Recommendation: Authorize Director to accept \$26,385 in Stewart B. McKinney Act Phase XIII Emergency Food and Shelter program grant funds, to supplement the Emergency Food Basket Program operated through the Department's Centers; and authorize the Director to disburse funds in an amount not to exceed the grant funds to withdraw food from the

Los Angeles Regional Foodbank, the Foodbank of Southern California, Purchasing Division and disburse funds to these agencies. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.18.3 26 27.

Recommendation: Approve allocation of 1993-94 Joint Training Partnership Act Title II-B Summer Youth Employment Training Program funds transferred to Title II-C Year-round Youth Programs with various providers, in amount not to exceed \$750,000, at no cost to County, for continuation of the African American Male Youth Project; authorize Director to negotiate and execute the contracts, effective upon Board approval through June 30, 1996. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.19 COMMUNITY DEVELOPMENT COMMISSION (2) 28

05-02-95.19.1 27 28.

Recommendation: Return a finding of no significant impact on the environment for acquisition of a vacant 0.10-acre lot for development of one unit of affordable housing, located at 948 Geraghty Ave., unincorporated area of Los Angeles County (1); and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 95114LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.20 COUNTY COUNSEL (Committee of Whole) 29 - 30

05-02-95.20.1 28 29.

Recommendation: Authorize County Counsel to stipulate to a judgment directing the State to pay the Flood Control District \$104,000 plus interest as required by law, for settlement of a condemnation case entitled "State of California v. Los Angeles County Flood Control District," for the State's acquisition of Flood Control District property for an access road to reach its proposed park and ride lot. APPROVED
(CRON NO. 95114LAC0004)

Absent: None

Vote: Unanimously carried

05-02-95.20.2 29 30.

Recommendation: Adopt revised resolution approving and submitting to the

California Coastal Commission, Local Plan Amendment Case No. 91-329-(4), to accommodate an apartment complex and board and care facility for senior citizens located at 13900 Panay Way, for the Marina del Rey Local Coastal Program, which contains technical additions requested by the staff of the Coastal Commission in order to process the Board's previous action adopted on 1-3-95. ADOPTED (CRON NO. 95115LAC0028)

Absent: None

Vote: Supervisor Molina voted no on this action.

05-02-95.21 HEALTH SERVICES (Committee of Whole) 31 - 35

4-VOTE

05-02-95.21.1 69 31.

Recommendation: Approve cooperative agreement with the Federal Centers for Disease Control and Prevention (CDC), in amount of \$6,289,112, at no cost to County, for provision of controlling the incidence of tuberculosis within the County through surveillance, preventive therapy and consultative services, effective February 1, 1995 through January 31, 1996, with direct Federal assistance provided in an additional amount of \$153,000 to reflect funding for two CDC employees to continue serving as Public Health Advisors to the program; also approve and instruct Director to sign amendments to the following subcontracts; and approve appropriation adjustment in amount of \$1,090,000 to reflect

unanticipated Federal revenue: CONTINUED ONE WEEK (5-9-95)
(CRON NO. 95110LAC0039) Attachments on file in Executive Office.

Public Health Foundation Enterprise, which adds additional funding in the amount of \$1,085,467 for additional personnel service and \$152,059 for continuation of the unlinked HIV Serosurvey program, effective through January 31, 1996, with provisions for an automatic renewal for twelve additional months

Five community-based subcontracts with various providers to provide TB screening and preventive services, in total amount of \$463,921, effective April 20, 1995 through January 31, 1996

Five English as a Second Language (ESL) subcontracts with various providers, in total amount of \$537,925, to identify, screen and treat foreign-born adult ESL students at high risk for TB disease and infection throughout the County, effective January 10, 1996 through January 31, 1997

Absent: None

Vote: Unanimously carried

05-02-95.22 HEALTH SERVICES (Continued)

05-02-95.22.1 65 32.

Recommendation: Approve appropriation adjustments in total amount of \$116.21 million for the following: APPROVED (CRON NO. 95118LAC0026)

Appropriation adjustment to restore \$3.1 million in Salaries and Employee Benefits, in recognition of restored census levels and a reduced staffing adjustment

Appropriation adjustment in the amount of \$13.3 million, to acknowledge the increased workload at Olive View Medical Center, along with corresponding increase in inpatient revenues

Appropriation adjustment in the amount of \$14.0 million, to reflect the earthquake related expenditures and corresponding approved reimbursement from the Federal Emergency Management Agency

Appropriation adjustment in the amount of \$85.9 million, for increased participation in the SB 855 program

Absent: None

Vote: Unanimously carried

3-VOTE

05-02-95.22.2 30 33.

Recommendation: Approve and instruct Director to sign purchase order agreement with the University of California at Los Angeles (UCLA), for placenta disposal services at County hospitals; UCLA will reimburse the County at the rate of \$5.50 per placenta, resulting in an estimated \$50,000 in new revenue, additionally the County will save the \$15,000 annual disposal cost, effective upon Board approval for one year, with provisions for a one-year automatic renewal. APPROVED
(CRON NO. 95110LAC0013)

Absent: None

Vote: Unanimously carried

05-02-95.23 HEALTH SERVICES (Continued)

05-02-95.23.1 31 34.

Recommendation: Authorize the Purchasing Agent to execute purchasing agreement with Unisys Corporation, in total amount of \$6,157,052, funding available in the Department's Fiscal Year 1994-95 budget and LACCAL funding to be requested in the Fiscal Year 1995-96 through Fiscal Year 2000-01, to replace the existing Hospital Materials Management System, to be installed in all the Department's hospitals, comprehensive health centers, and health centers, effective upon execution by the Purchasing Agent for a period of 5 years; also approve three Data Systems

Coordinator

items and funding in the Department of Health Services' budget for implementation and ongoing support of the new system in total amount of \$1.7 million; and authorize the hiring of the facility support staff and two operations staff approved in the Department's 1994-95 budget.
APPROVED (CRON NO. 95100LAC0006): Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.23.2 32 35.

Recommendation: Accept, with thanks, donation of electronic imaging equipment, from Eastman Kodak Company to Martin Luther King, Jr. Drew Medical Center to develop a digital imaging system, valued at \$150,000.
APPROVED (CRON NO. 95110LAC0012)

Absent: None

Vote: Unanimously carried

**05-02-95.24 HISTORICAL LANDMARKS AND RECORDS COMMISSION
36**

05-02-95.24.1 33 36.

Revised recommendation: Approve ordinance delegating the review and

comment process on applications related to the National Register of Historic Places in Los Angeles County to the Historical Landmarks and Records Commission, adding the Registrar-Recorder/County Clerk, Court Administrator of the Los Angeles Municipal Court and the Executive Officer/Clerk of the Superior Court to the Commission as ex-officio members and specifying that all ex-officio members are advisory and non-voting. APPROVED (CRON NO. 95114LAC0008) (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

05-02-95.25 INTERNAL SERVICES (3) 37 - 38

4-VOTE

05-02-95.25.1 34 37.

Joint recommendation with the Sheriff: Approve and instruct Chair to sign a five-year concession agreement with the Sheriffs' Relief Association, to provide office and emporium space for the sale of law enforcement supplies and related member services, as well as cafeteria space for food service to departmental employees, deputies and trainees at the Sheriff's Training Academy, City of Whittier (4); County will receive revenue totalling at least \$272,160 over the term of the contract, or 3% of the monthly gross receipts of the restaurant, whichever is greater; and find that the lease

is categorically exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 68136 (CRON NO. 95114LAC0006) Attachments on
file
in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-02-95.25.2 35 38.

Joint recommendation with Director of Parks and Recreation: Appoint IQ Magic as the Museum Exhibit Designer for the Hollywood Bowl Museum Renovation project Specs. 5279, C.P. No. 70816; authorize and instruct Director to negotiate and award a contract to IQ Magic, for a fee not to exceed \$300,000, for design and installation management services for the Hollywood Bowl Museum Renovation project, with work scheduled to commence in May 1995 and to be completed within 12 months. APPROVED (CRON NO. 95116LA0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.26 MENTAL HEALTH (5) 39

05-02-95.26.1 36 39.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the Los Angeles Unified School District (LAUSD) to increase contract amount by \$226,513 for a maximum contract amount of \$813,683, funded by existing Federal Emergency Management Agency Nine-Month Grant funds, to extend the term of agreement through May 5, 1995, to enable LAUSD to provide additional services to disaster victims in the County. APPROVED AGREEMENT NO. 68133 (CRON NO. 95111LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.27 PUBLIC WORKS (4) 40 - 57

4-VOTE

05-02-95.27.1 37 40.

Recommendation: Accept completed work and adopt resolution transferring drainage facilities, Tract No. 39961, Private Drain No. 2149, Hacienda Heights (4), to the Los Angeles County Flood Control District; and find

that project is exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 95110LAC0014) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

05-02-95.28 PUBLIC WORKS (Continued)

05-02-95.28.1 38 41.

Recommendation: Consider and approve Negative Declaration (ND), prepared by the City of Glendale, for the Central Avenue Bridge widening and improvement project, City of Glendale (5); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgement of the County; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant environmental effects; authorize Director to carry out the project and complete and file a certification of fee exemption; also adopt resolution requesting jurisdiction of Central Ave. over the Ventura Fwy., City of Glendale, for reconstruction of sidewalk, modification of curb returns and upgrade of existing traffic signals and street lighting systems. ADOPTED (CRON NO. 95110LAC0025)

Absent: None

Vote: Unanimously carried

3-VOTE

05-02-95.28.2 39 42.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1346, City of Rosemead (1), to the Los Angeles County Flood Control District; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95110LAC0029)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.28.3 40 43.

Recommendation: Authorize Purchasing Agent to exceed the \$100,000 purchase order expenditure limitation for purchase order issued to California Weed Control in amount of \$70,000, to add an additional \$80,000 for a total amount not to exceed \$150,000, to meet the increased need for herbicide applications. APPROVED (CRON NO. 95110LAC0030)

Absent: None

Vote: Unanimously carried

05-02-95.29 PUBLIC WORKS (Continued)

05-02-95.29.1 41 44.

Recommendation: Approve and instruct Chair to sign quitclaim deeds for sale of excess properties to the following; and find that transactions are categorically exempt from the provisions of the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Fresca Limited Partnership, in amount of \$2,500,
for Coyote Creek, Parcel No. P-43EX.3, Orange County
(CRON NO. 95110LAC0031)

Mr. and Mrs. Gilman Waldo, in amount of \$3,500,
for Coyote Creek, Parcel No. P-85EX.27 (4)
(CRON NO. 95110LAC0032)

Absent: None

Vote: Unanimously carried

05-02-95.29.2 42 45.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Manhattan Beach, in estimated amount of \$400,000, with County cost of \$300,000, funded by the Los Angeles County Flood Control District, for County to administer the contract and operate and maintain Manhattan Beach Project No. 5401, Line D, Unit 2 storm drain, City of Manhattan Beach (4). APPROVED AGREEMENT NOS. 68137 AND 68139 (CRON NO. 95110LAC0033)

Absent: None

Vote: Unanimously carried

05-02-95.30 PUBLIC WORKS (Continued)

05-02-95.30.1 43 46.

Recommendation: Award and instruct Chair to sign contract with Muscolino Inventory Service, Inc., at an annual cost of \$28,390 for the first-year term, \$28,762.50 for the second year and \$29,135 for the third year, for stock item inventory services for required annual inventory of departmental automotive parts, tools, maintenance and construction materials and office supplies, effective upon Board approval for a one-year period, with two one-year options for a maximum contract period of three years. APPROVED AGREEMENT NO. 68138 (CRON NO. 95110LAC0020)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-02-95.30.2 44 47.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED: (CRON NO. 95110LAC0034)

La Seda Rd. at Rorimer St., and Rorimer St.
at Colston Ave. and Lochmere Ave., West Covina
District (1), stop control regulations

Lomita Blvd. west of Petroleum Ave., Lomita District (2),
turning regulation

Universal City Studio Grounds, Universal City District (3),
stop regulations, speed limit regulations, no stopping
regulations, one-way regulations and turning regulations

Calaveras St. and El Molino Ave., Altadena District (5),
no parking and no stopping regulations

Terrace St. west of Wagner Court, Altadena District (5),
disabled persons' parking zone

Absent: None

Vote: Unanimously carried

05-02-95.31 PUBLIC WORKS (Continued)

05-02-95.31.1 45 48.

Recommendation: Find that low bid submitted by Gentry Brothers, Inc., for
CC 6952 (STP) - Lone Hill Ave. and Glendora Ave., City of Glendora (5),
did not meet the Federally mandated Disadvantaged Business Enterprise
goal
of 15%; award contract to second low bidder, Mobassaly Engineering, Inc.,
in amount of \$372,323.36; and instruct Director to prepare and execute
contract. APPROVED (CRON NO. 95110LAC0035)

Absent: None

Vote: Unanimously carried

05-02-95.31.2 46 49.

Recommendation: Relieve low bidder, Mladen Grbavac Construction Co.,
from
its obligation for Project No. 9050, Cities of Bellflower and Paramount
(4), due to a clerical error in the calculation of bid which resulted in
an underbid; award the contract to Mladen Buntich Construction Company,
Inc., in amount of \$3,752,000; and instruct Director to prepare and
execute contract. APPROVED (CRON NO. 95110LAC0036)

Absent: None

Vote: Unanimously carried

05-02-95.32 PUBLIC WORKS (Continued)

05-02-95.32.1 47 50.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 30, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1594 - Minor concrete repair, Maintenance
District 3, Project 3, vicinity of Athens (2),
at an estimated cost between \$100,000 and \$170,000
(CRON NO. 95110LAC0021)

CC 6407 (Seismic Retrofit) - Willow Street Bridge
over Los Angeles River, City of Long Beach (4),
at an estimated cost between \$1,100,000 and
\$1,800,000 (CRON NO. 95110LAC0017)

CC 7232 - Parkway tree trimming, Road Division 519,
vicinity of Temple City (5), at an estimated cost
between \$25,000 and \$40,000
(CRON NO. 95110LAC0019)

CC 7272 - Palm tree trimming 1995, No. 2, vicinities of Baldwin Hills, Lennox, Hawthorne and Torrance (2 and 4), at an estimated cost between \$75,000 and \$115,000 (CRON NO. 95110LAC0023)

CC 8018 - Parkway tree planting, Maintenance District 3, 1994-1995, southwest area of Los Angeles County (2 and 3), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 95110LAC0037)

Absent: None

Vote: Unanimously carried

05-02-95.33 PUBLIC WORKS (Continued)

05-02-95.33.1 48 51.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for the following projects; set May 30, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Specs. No. WWD 24-28, Pearblossom Phase I Water System Replacement - 1995, vicinity of Pearblossom (5), at an estimated cost between \$600,000 and \$900,000 (CRON NO. 95110LAC0024)

Specs. No. WWD 4-1523, Hospital Reservoir
Recoating, et al., Cities of Palmdale and
Lancaster (5), at an estimated cost between
\$190,000 and \$295,000
(CRON NO. 95110LAC0038)

Absent: None

Vote: Unanimously carried

05-02-95.33.2 49 52.

Recommendation: Adopt and advertise plans and specifications for
Hollydale Park Drain, Cities of South Gate and Paramount (1 and 4), at an
estimated cost between \$1,900,000 and \$3,500,000; and set June 13, 1995
for bid opening. ADOPTED (CRON NO. 95110LAC0016)

Absent: None

Vote: Unanimously carried

05-02-95.33.3 50 53.

Recommendation: Adopt findings and orders of the Building Rehabilitation
Appeals Board which provide abatement of public nuisances at the
following

locations: ADOPTED (CRON NO. 95083LAC0022)

3949 E. Dobinson St., Los Angeles (1)

3968-70 E. Dobinson St., Los Angeles (1)

Absent: None

Vote: Unanimously carried

05-02-95.34 PUBLIC WORKS (Continued)

05-02-95.34.1 51 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6957 (SB 140/Prop C) - Amar Rd., vicinity of La Puente (1), to Gentry Brothers, Inc., in amount of \$523,180.82

CC 7010 (SB 140/Prop C) - San Dimas Ave., City of San Dimas (5), to DBX, Inc., in amount of \$87,236.50

CC 7231 - Parkway tree trimming, Road Division 416A, vicinity of Hacienda Heights (4), to H. Tree & Landscaping Co., in amount of \$71,775

CC 7261 Minor concrete repair, vicinities of Temple City, Covina, West Covina and Arcadia (5), to Hi Tech Pro Construction Company, in amount of \$28,998

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), to Advanco Constructors, Division of Zurn Contractors, Inc., in amount of \$9,581,829

Market St. Drain Pump Station, City of Long Beach (4), to Advanco Constructors, Division of Zurn Contractors, Inc., in amount of \$3,996,106

Specs. WWD 29-535, La Costa-Sumacridge Water System Replacement, City of Malibu (3), to A. A. Portanova & Sons, Inc., in amount of \$2,047,624

Specs. WWD 34-173, Antelope Valley Water Main Replacement (Phase II), vicinity of Palmdale (5), to Majich Bros., Inc., in amount of \$449,630

Absent: None

Vote: Unanimously carried

05-02-95.35 PUBLIC WORKS (Continued)

05-02-95.35.1 52 55.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6464 (SB 140/Prop A/Prop C) - Arrow Hwy.,
vicinities of Glendora and San Dimas (5),
Silva Construction, Inc., in amount of \$88,304.61

CC 6496 (SB 140/Prop C) - Slauson Ave. at
Pioneer Blvd., vicinity of Santa Fe Springs (1),
J & B Kovac Engineering, in amount of \$36,450

CC 6757 (FASX) - Kanan Rd. (Phases I and II),
vicinity of Agoura Hills (3), Security Paving
Company, Inc., in amount of \$105,000

CC 7175 (FEMA) - Las Flores Canyon Rd. at
300 ft. north of Mile Marker 1.63, vicinity of
Malibu (3), Seasand Construction, in amount of \$18,900

Belvedere Drain, vicinity of East Los Angeles (1),
Los Angeles Engineering, Inc., in amount of \$23,779

Blinn Avenue Drain, vicinity of Wilmington (4),
Andrew Papac & Sons, in amount of \$61,000

Whittier Narrows Dam and Reservoir, vicinity of
Montebello (1), Lumsdaine Construction Inc.,
in amount of \$25,000

Absent: None

Vote: Unanimously carried

05-02-95.36 PUBLIC WORKS (Continued)

05-02-95.36.1 53 56.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1338 - Parkway tree planting, Maintenance District 1, vicinities of Montrose, Altadena, Azusa, Arcadia, Baldwin Park, Bassett, Hacienda Heights and Rowland Heights (1, 4 and 5), Gali Landscaping & Maintenance Co., in amount of \$31,600

CC 1567 - Laurel Ave., vicinity of Florence-Firestone (2), Sully-Miller Contracting Company, in amount of \$87,526.13

CC 1597 - Palm tree trimming 1994-95, Road Division 142, vicinity of East Los Angeles (1), Green Tech, in amount of \$13,692

CC 6842 (SB 140/Prop C) - Gale Ave., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$98,567.46

CC 7041 - First Street, vicinity of East Los Angeles (1), C. T. & F., Inc., in amount of \$11,543.41

Catch Basin Cleanout 1994, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), Martha Gudino & Brothers, in amount of \$41,228.80

Cogswell Dam and Reservoir, vicinity of Azusa (5), Stevens Construction, Inc., in amount of \$137,000

Devil's Gate Dam and Reservoir (FEMA), City of Pasadena (5), Callex Engineering, Co., in amount of \$1,132,312.81

(CONTINUED)

05-02-95.37 PUBLIC WORKS (Continued)

05-02-95.37.1 53 56. (Continued)

Fern Debris Basin Enlargement, vicinity of Altadena (5), Elmore Pipe Jacking, Inc., in amount of \$1,636,454.84

Honolulu Drain, vicinity of Glendale (5), Southern California Underground Contractors, Inc., in amount of \$248,702

Imperial-Normandie Drain, vicinity of Athens (2), Southern California Underground Contractors, Inc., in amount of \$288,953.70

Absent: None

Vote: Unanimously carried

05-02-95.37.2 54 57.

Recommendation: Accept Tract No. 51837, vicinity of Palmdale (5).
APPROVED (CRON NO. 95110LAC0015) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

05-02-95.38 SHERIFF (5) 58

05-02-95.38.1 55 58.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$1,454.77. APPROVED
(CRON NO. 95114LAC0010)

Absent: None

Vote: Unanimously carried

05-02-95.39 ORDINANCES FOR INTRODUCTION 59 - 60

05-02-95.39.1 33 59.

Revised ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to delegate the review and comment process on applications related to the National Register of Historic Places in Los Angeles County to the Historical Landmarks and Records Commission; add the Registrar-Recorder/County Clerk, the Court Administrator of the Los Angeles Municipal Court and the Executive Officer/Clerk of the Superior Court to the Commission as ex-officio members and specify that all ex-officio members are advisory and non-voting. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95114LAC0009) (Relates to Agenda No. 36)

Absent: None

Vote: Unanimously carried

05-02-95.39.2 18 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to set forth the number of positions by department and modify the provisions on authority to fill positions. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

Absent: None

Vote: Unanimously carried

05-02-95.40 ORDINANCE FOR ADOPTION 61

05-02-95.40.1 56 61.

Ordinance for adoption amending the County Code, Title 2, Administration, to provide for participation by peace officers employed by the Department of Parks and Recreation as park rangers in the Commission on Peace Officer

Standards and Training Non-Reimbursable Program. ADOPTED ORDINANCE NO. 95-0018 (CRON NO. 95089LAC0034)

Absent: None

Vote: Unanimously carried

05-02-95.41 MISCELLANEOUS

05-02-95.41.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-02-95.41.2 57 62-A.

Recommendation as submitted by Supervisor Dana: Extend the pilot contracts with GC Services, Inc., and Lockheed Information Management Services on a month-to-month basis for collection services at selected municipal courts until the competitive bid process can be completed; and instruct the Court Administrator/Clerk of the Los Angeles Municipal Courts to provide the Board with a status of their progress in finalizing the competitive bid process by June 30, 1995. APPROVED
(CRON NO. 95118LAC0011)

Absent: None

Vote: Unanimously carried

05-02-95.41.3 58 62-B.

Recommendation as submitted by Supervisor Antonovich: Declare the month of May 1995 as "Mental Health Month," and recognize the need to increase public awareness and bring mental health concerns and issues to the community. APPROVED (CRON NO. 95118LAC0022)

Absent: None

Vote: Unanimously carried

05-02-95.41.4 69 62-C.

Recommendation as submitted by Supervisor Antonovich: Extend the Sunset Review date of the Los Angeles County Commission on Obscenity and Pornography to August 23, 1997. CONTINUED ONE WEEK (5-9-95)
(CRON NO. 95118LAC0025)

Absent: None

Vote: Unanimously carried

05-02-95.42 MISCELLANEOUS (Continued)

05-02-95.42.1 59 62-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to give notice of a public hearing before Supervisor Antonovich on Wednesday, May 31, 1995, in the Kenneth Hahn Hall

of Administration, 500 West Temple Street, Room 381-B, Los Angeles, CA 90012, from 2:00 p.m. to 5:00 p.m. concerning issues surrounding foster care and adoptions; and to notify all agencies providing services to children and families. APPROVED (CRON NO. 95118LAC0017)

Absent: None

Vote: Unanimously carried

05-02-95.42.2 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

05-02-95.42.3 60

Sheriff Sherman Block made a verbal report regarding the April 30, 1995 escape of 14 inmates at Peter J. Pitchess Honor Rancho; and on motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer to report back to the Board with a source for funding in the amount of \$200,000 for the Sheriff to provide additional security measures

to the fencing and added security alarms at the Peter J. Pitchess Honor Rancho; also the Chief Administrative Officer was instructed to report back on the use of asset forfeiture funds as a possible funding source.

Absent: None

Vote: Unanimously carried

05-02-95.43 MISCELLANEOUS (Continued)

05-02-95.43.1 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

05-02-95.43.2 66

Peter Digre, Director of Children and Family Services, reported on the circumstances surrounding the recent death of 2-year-old Lance Helms, as requested by Supervisor Burke.

After discussion regarding Lance Helms, and by common consent, the Board placed recommendations by Supervisors Burke and Yaroslavsky on the agenda of May 9, 1995.

Recommendation as submitted by Supervisor Burke:
Instruct the Director of Children and Family Services and County Counsel, and request the Presiding Judge of the Superior Court to work in collaboration on the development of recommendations for making the Juvenile Court process more responsive to the needs of dependent children and their families with emphasis given to dealing with safety issues, family dynamics, identifying training needs and addressing any barriers/problems identified during the collaborative process.

Recommendation as submitted by Supervisor Yaroslavsky:
Request Presiding and Supervising Judges of the Juvenile Dependency Court to require that all attorneys appointed by the Court to represent children and other parties including parents, to adhere to the guidelines found in the Board adopted "Suggested Training Approaches for Court Appointed Attorneys in Dependency Court"; also request the Presiding and Supervising Judges to improve and refine training programs for the judiciary so that they, too, may more effectively serve the interest of children.

05-02-95.44 MISCELLANEOUS (Continued)

05-02-95.44.1 67

Recommendation as submitted by Supervisor Dana:
Instruct all Department Heads to ensure that department and building emergency response plans and emergency response personnel rosters are reviewed and updated as needed and are approved by the local Fire Department; and forward updated department emergency plans to the Office of Emergency Management no later than May 31, 1995; also take steps to heighten awareness of hazards and potential threats in the work place and ensure

that personnel understand the department and building emergency response plans and policies, thereby making safety and preparedness the responsibility of all County employees.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
MAY 9, 1995 FOR CONSIDERATION

05-02-95.44.2 68 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
RON FECHTER

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

Following a verbal report by the Sheriff regarding the recent escape of inmates at Peter J. Pitchess Honor Rancho, Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on possible ways to assure that the Probation Department can expedite its function of providing Presentence Reports to the Courts, which, in turn, would allow the Sheriff to transfer County jail inmates sentenced to State facilities sooner.

05-02-95.44.3 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Molly Dip

Supervisor Burke

Lafid Johnson
Jose Moya Velasquez

Supervisors Burke, Molina
and Yaroslavsky

Henry Rogers

Supervisor Dana

Gina Baldemor
Seung Kim
Tony Pizzigati

Supervisor Antonovich

John Daniel Dermody
Ada Ching Lee
Gregory Peek
Linda Lou Rising

Supervisors Antonovich and
Dana

Lathrop "Lay" Leishman
Yovan John Popovich

05-02-95.44.4 71

The Meeting adjourned to Closed Session at 12:50 p.m., following Board Order No. 70 for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:15 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 70). Next meeting of the Board: Thursday morning, May 4, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 2, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
